

Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on May 18, 2004 at 5:15 p.m. in the Clark Memorial Library, Clarkdale, Arizona.

A Regular meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on May 18, 2004 at 5:15 p.m. in the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, Arizona.

Board Members:

Chairperson Patricia Williams
Vice Chairperson George Benatz
Linda McDonough (absent)
Jerry Wombacher (absent)
Jess Valdez

Staff: Admin. Assistant/Library Manager Charlotte Hawken

Others in attendance: No one.

CALL TO ORDER - Chairperson Williams called the meeting to order at 5:17 p.m. and noted that Boardmembers Wombacher and McDonough were absent.

CONSIDERATION OF THE MINUTES - **Consideration of approval of the minutes of the regular meeting held on April 28, 2004.** Chairperson Williams moved to approve the minutes, Boardmember Benatz seconded and the motion passed unanimously.

PUBLIC COMMENT - None.

REPORTS:

CHAIRPERSON - Chairperson Williams reported that she would resign from the Heritage Conservancy Board if she was elected to the Town Council and she would find out about that the next day. She stated that Misha Randall is interested in being on the Board and has an application.

She noted that Board should be aware that the Clarkdale General Plan states the following in the Circulation Element under Regional Transportation on page 3.13:

Short-term (1-5 years) Recommendations Effecting Clarkdale Include the Following:

- Replace obsolete one-lane Broadway Bridge at Bitter Creek with modern two-lane structure.

STAFF - Administrative Assistant Hawken reported that \$500 had been transferred from the Parks and Recreation donation account into the Heritage Conservancy donation account because it had been misdirected when it was donated to the Clubhouse some time ago.

VICE-CHAIRPERSON BENATZ - **Report on wooden pallets.** Vice Chairperson Benatz reported that he would be picking up two pallets the next day and would store them until the museum building was ready.

BOARDMEMBER MCDONOUGH - **Report on Capital Times article.** Boardmember McDonough was absent.

GAZEBO - **Report on the gazebo fund-raising project.** Chairperson Williams stated there was more money than the estimated cost of the project in the gazebo fund and Town staff has said any funds left after the refurbishment of the gazebo would be used for other projects in the park. The board agreed that uses other than the gazebo refurbishment, repair and maintenance were inappropriate uses, but, if it is decided to do other projects, then the money should be used to reproduce historic items such as benches. It was noted that there is an item on the Town Council agenda for May 25th for a change order with ETW Construction to add the gazebo refurbishment project to their scope of work for the Town facilities. Without objection the Board

agreed that available members would speak at the May 25th meeting regarding their expectation that the funds would be used appropriately and that there would be a bid process.

MUSEUM AND HERITAGE CONSERVANCY BOARD – Discussion of the separation of the Museum and the Heritage Conservancy Board. The Board discussed the proposed responsibilities of the Board, including the following issues:

- Advising the Council regarding the protection of Town building and sites.
- Both the Board and the museum deal with the history of Clarkdale and will have to overlap some in action and discussion.
- There had been some staff discussion in the past regarding the museum using its non-profit status to purchase some items for the Town.
- What is required for partnering or joint sponsorship between a Town board and another entity?
- What is the relationship of the Sedona Historical Museum and the Town of Sedona?
- The Board could purchase old items so they are available when residents in the historic district need to replace something in their homes.
- Continue this item on the next agenda and include information from the Board Handbook and any other information on the above issues.

CONSTRUCTION SALVAGE – Consideration of the use of the construction salvage items. It was noted that there will be a Town auction on June 12th and the list of items to be auctioned will be included in the information due on Wednesday for the Town Council meeting on May 25th. Chairperson Williams stated she had met with Town Crew Foreman McCullough about the doors and tub and that Public Works Director Pujari stated that the doors probably have lead-based paint on them. The Board wondered if the doors could be stored in a way that would allow them more time to see if they could be salvaged to be used as replacements. Without objection the Board agreed to recommend to the Council that the hardware should be archived whether the doors could be salvaged or not, that the Board be given more time to see if the doors can be salvaged to be used as replacements and that the Board would like to review the list of auction items.

FUTURE AGENDA ITEMS -

ADJOURNMENT – With no further business before the board, and without objection, Chairperson Williams adjourned the meeting at 6:45 p.m.

APPROVED:

Patricia F. Williams, Chairperson

SUBMITTED:

Charlotte Hawken, Admin. Assistant